

AO93 Search and Seizure Warrant

UNITED STATES DISTRICT COURT
for the
District of Arizona

In the Matter of the Search of
5622 South 20th Drive, Phoenix, Arizona 85041

Case No. 22-3205 MB
(Filed Under Seal)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B.

YOU ARE COMMANDED to execute this warrant on or before 7-1-22 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 6-17-22 @ 3:40 p.m. M Morrissey
Judge's signature

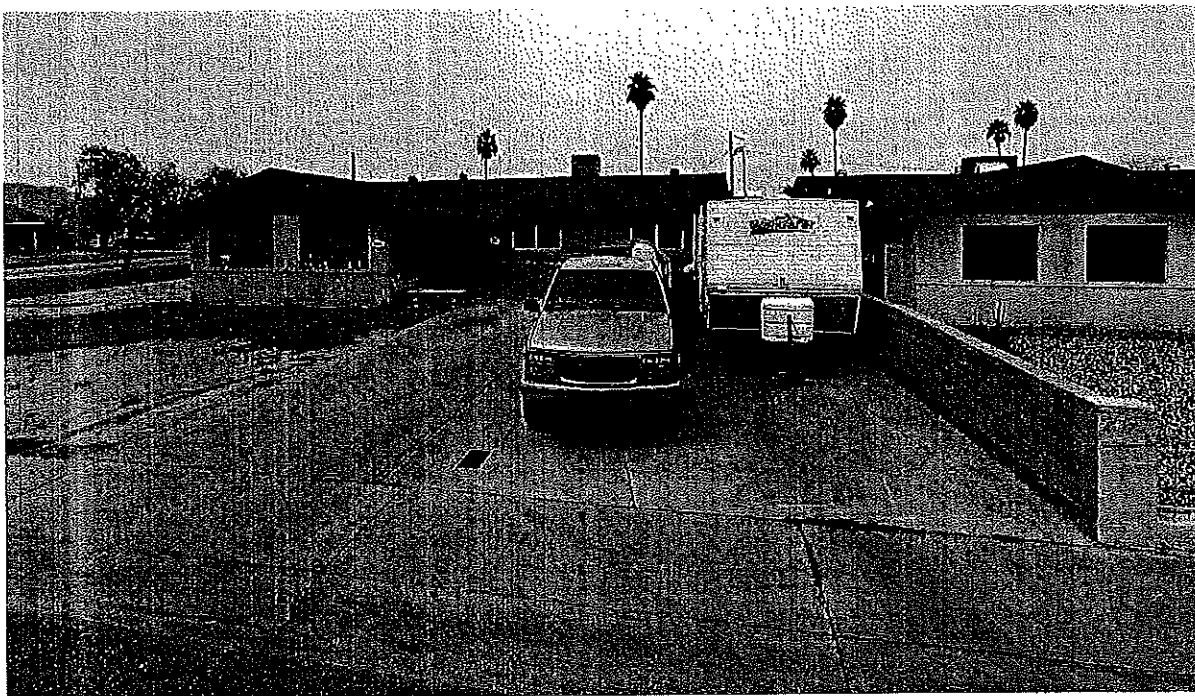
City and state: Phoenix, Arizona

Honorable Michael T. Morrissey, U.S. Magistrate Judge
Printed name and title

ATTACHMENT A-12

Property to be searched

The property to be searched is 5622 South 20th Drive, Phoenix, Arizona 85041 (**"Subject House 12"**). **Subject House 12** is a single-story residential home with a tan-colored stucco exterior and a carport located on the front of the residence. The following is a picture of the location to be searched:



ATTACHMENT B

Property to be seized

As used below, the terms “records” and “information” includes all forms of creation or storage, including any form of electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as prints, slides, negatives, videotapes, motion pictures, or photocopies), and the records and information to be seized shall be limited to the time period of January 24, 2020 to the date of this warrant. This shall include records of telephone calls; names, telephone numbers, usernames, or other identifiers saved in address books, contacts lists and other directories; text messages and other stored communications; subscriber and device information; voicemails or other audio recordings; videos; photographs; e-mails; internet browsing history; calendars; to-do lists; contact information; mapping and GPS information; data from “apps,” including stored communications; reminders, alerts and notes; and any other information in the stored memory or accessed by the electronic features of the computer, electronic device, or other storage medium.

1. Any illegal controlled substances;
2. Books, records, receipts, notes, ledgers, invoices, and any other documentation related to the manufacture, importation, transportation, ordering, purchase, sale, or distribution of controlled substances;
3. Drug ledgers, drug customer lists, drug inventory lists, weights and prices, dealer lists, criminal associates lists, or any notes containing the individual names of such persons, telephone numbers or addresses of these customers or dealers, and any records of accounts receivable, money paid or received, drugs supplied or received, cash received, or to be paid for controlled substances, or intended to be paid for controlled substances;

4. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services, check or money order purchase receipts, account statements, and any other records reflecting the receipt, deposit, or transfer of money;

5. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;

6. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units;

7. Currency counters;

8. Indicia of occupancy, residency, rental, ownership, or use of the Subject Premises and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records;

9. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, real and personal property, firearms, or controlled substances;

10. Paraphernalia related to the importation, transportation, use, or distribution of controlled substances or proceeds from the sale of controlled substances, including materials commonly used for the clandestine shipment thereof, including but not limited to, scales, bottles, mixing bowls, spoons, grinders, cutting agents, cutting boards, baggies, knives/razors, plastic wrap/cellophane, tape, seals, boxes, packaging materials, scent masking agents, shipping labels, and storage containers;

11. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, Glock conversion devices, or other devices used to manipulate firearms, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

12. Cellular telephones (hereafter referred to collectively as “electronic storage media”);

13. Records evidencing ownership or use of electronic storage media, including sales receipts, registration records, and records of payment;

14. Any records and information found within the digital contents of any electronic storage media seized from the Subject Premises, including:

- a. all information related to the sale, purchase, receipt, shipping, importation, transportation, transfer, possession, or use of drugs, drug packaging, and weapons;
- b. all information related to buyers or sources of drugs or weapons (including names, addresses, telephone numbers, locations, or any other identifying information);
- c. all bank records, checks, credit card bills, account information, or other financial records;
- d. all information regarding the receipt, transfer, possession, transportation, or use of drug or firearm proceeds;
- e. any information recording schedule or travel;
- f. evidence of who used, owned, or controlled the electronic storage media at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and

- passwords, documents, browsing history, user profiles, email, email contacts, “chat,” instant messaging logs, photographs, correspondence, and phonebooks;
- g. evidence indicating how and when the electronic storage media were accessed or used to determine the chronological context of electronic storage media access, use, and events relating to crime under investigation and to the electronic storage media user;
 - h. evidence indicating the electronic storage media user’s state of mind as it relates to the crime under investigation;
 - i. evidence of the attachment to an electronic storage medium of another storage device or similar container for electronic evidence;
 - j. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the electronic storage media;
 - k. evidence of the times the electronic storage media were used;
 - l. passwords, encryption keys, and other access devices that may be necessary to access the electronic storage media;
 - m. documentation and manuals that may be necessary to access the electronic storage media or to conduct a forensic examination of the electronic storage media;
 - n. records of or information about Internet Protocol addresses used by the electronic storage media; and
 - o. records of or information about the electronic storage media’s Internet activity, including firewall logs, caches, browser history and cookies, “bookmarked” or “favorite” web pages, search terms that the user entered into any internet search engine, and records of user-typed web addresses.

This warrant authorizes a review of records and information seized, copied or disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the seized, copied, or disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

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RETURNCase No.:
22-3205MBDate and Time Warrant Executed:
06/23/2022 7:19amCopy of warrant and inventory left with:
ResidenceInventory Made in the Presence of:
N/A

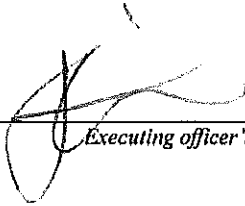
Inventory of the property taken and name of any person(s) seized:

iPhone; IMEI: 359257061446749
 Alcatel dk colored flip phone
 Alcatel dk colored flip phone
 (4) Hornady 450 Bushmaster Rounds
 (1) Sig Sauer Hollow Point .40 STW Round in box
 iPhone in print case
 iPhone model #A1634
 Alcatel Phone
 Cricket Alcatel flip phone
 (13) 380 ACP; (20) .65 loose rounds; (55) 410 Shotgun Shells; 117 rounds 5.56x45mm; 169 Rounds 7.62x39 Soviet; (14) 9mm Luger;
 (37) 30-30; 32 rounds 10mm auto; 2 rounds .38 special; 38 rounds .38 S+W; 1 rd; 32 ACP 1 rd; 17 Hornet; 83 rounds .22; 670 rounds
 .20 LR; (1) 50mg round; (20) 99 rounds; (16) .45 ACP; (98) 12 ga Shotgun Ammo; 56 Rounds 30-06 sprg; 179 rounds 7.62X51.
 Wincgester Ranger Model 1400 MKII 12 ga shotgun S/N: N605767
 New England Worthing Company Cal 30.06 S/N: 1253587
 Winchester Model 70 Cal 30.06 S/N: G2273500
 Marlin Firearms Company Glenfield Model 30 cal 30.30 S/N: 69111178
 Winchester Model 12 ga Shotgun S/N: 196458
 Ruger P89DC 9 mm S/N: 31019513
 S+W .38 special S/N: 79152
 SigSaur P220 .45 cal S/N: 6286844
 Anderson Model AM15 5.56-.223 cal S/N: 17186848
 Ruger 1020 Cal 22 LR S/N: 24216928
 Marlin Model 60 .22 cal S/N: 06205383
 Winchester Model 40 S/N: 1292257
 Romarm Model Sagucir cal 7.62X39 S/N: APV501985
 Ruger Model Ranch Rifle .223 cal S/N: 58036968
 Savage Model 93R17 .17 cal S/N: 1452755
 Winchester Model 1400 12ga S/N: N871953
 Revelation Model R310EC 410 cal S/N: J079535
 Romarm Model Sacugir 7.62X39 S/N: P0839385
 Savage Model 39 .22 cal S/N: 902029
 Mossburg Model 18515A 12 Ga
 Cricket 22SI Model .22 cal S/N: 902029
 JC Higgins Model 20
 Norinco Model SKS S/N: 71818600
 Winchester Model 40 12 ga S/N: N960385
 Marlin Model 795 .22cal S/N: 91552628
 Plum Crazy M4 5.56 cal S/N: RM15797
 Mossburg Model Intl 817 S/N: H/M 113059748
 Ruger Model 10-22 .22 cal LR S/N: 35535640

CERTIFICATION

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 6/27/22



Executing officer's signature

Juanita Elliston/Special Agent

Printed name and title